

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, DECEMBER 27, 2004
CONFERENCE ROOM 113**

I. MINUTES

- *1. Minutes from Directors' Meeting of December 13, 2004.
- *2. Minutes from Council Members' "Noon" Meeting of December 20, 2004.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Motor Sports Issues Forum (McRoy)
- *2. Citizen's Meeting (Newman) - DECEMBER MEETING CANCELLED
- *3. Homeless Coalition Meeting (Newman) - HELD OVER FROM 12/20/04 "NOON" AGENDA.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

- *1. E-Mail Invitation Jon Norris, Associate Director, The Performance Institute - Improving Citizen Services -Invite you to join us for the 5th annual City and County Innovations Summit, hosted by the Performance Institute and an array of good government organizations in Phoenix on March 21-23, 2005 - (See Invitation) [*Agenda and Reservation forms sent by e-mail to individual Council Members. Copy on file in City Council Office*]
- *2. 81st Annual Meeting of the United Way of Lincoln and Lancaster County - Wednesday, January 19, 2005, 11:30 a.m. - 1:30 p.m. at the Embassy Suites 1040 "P" Streets - \$25.00 per person or \$240 per corporate table of ten. RSVP w/enclosed card by January 10, 2005.
- 3. **John Reid Retirement Notice** - Friday, January 7th, 2004 in front of the Mayor's Office - 555 So. 10th Street, 2nd Floor 1:30 - 3:30 p.m.

VIII. ADJOURNMENT

***ALL HELD OVER UNTIL JANUARY 10, 2005.**